



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Approving the Purchase of Encoder Receiver Transmitter Equipped Itron Solid-state Meters from General Pacific of Portland, Oregon (\$572,000)

MEETING DATE: July 6, 2011

PREPARED BY: Electric Utility Director

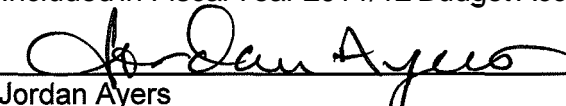
RECOMMENDED ACTION: Adopt a resolution approving the purchase of encoder receiver transmitter equipped Itron solid-state meters from General Pacific of Portland, Oregon (\$572,000).

BACKGROUND INFORMATION: In Resolution No. 2005-64, dated April 6, 2005, the City Council approved the standardization of solid-state electric meters from one manufacturer, Itron of Spokane, Washington. General Pacific of Portland, Oregon is the exclusive supplier of these meters.

The Electric Utility Department has completed installation of automated meter reading Itron solid-state electric meters equipped with encoder receiver transmitters at approximately 22,800 residences and small businesses since 2006, and in the second quarter of 2011 began work on the commercial polyphase deployment. Approving this recommendation will allow the utility to purchase and install the polyphase meters required to automate the commercial and industrial sectors of our customer base during Fiscal Year 2011/12.

FISCAL IMPACT: Procurement cost is \$572,000.

FUNDING: Included in Fiscal Year 2011/12 Budget Account No. 161000.1842.


Jordan Ayers
Deputy City Manager/Internal Services Director


Elizabeth A. Kirkley
Electric Utility Director

PREPARED BY: Ken Berg, Metering Electrician

EK/KB/lst

APPROVED: 
Konradt Bartlam, City Manager

EUD		Unit			
Part Number	Description	Quantity	Pricing	Tax	Sub Total
144.4108	Centron 9s	248	\$445.00	\$38.94	\$120,016.50
144.4110	Centron 16s	932	\$445.00	\$38.94	\$451,029.75
Total Purchase	Polyphase Meters	1180			\$571,046.25

Order Schedule		Unit				PO
Dates	EUD P/N	Quantity	Pricing	Tax	Sub Totals	Amounts
July 7, 2011	144.4108	62	\$445.00	\$38.94	\$30,004.13	
	144.4110	233	\$445.00	\$38.94	\$112,757.44	\$142,761.56
October 1, 2011	144.4108	62	\$445.00	\$38.94	\$30,004.13	
	144.4110	233	\$445.00	\$38.94	\$112,757.44	\$142,761.56
December 1, 2011	144.4108	62	\$445.00	\$38.94	\$30,004.13	
	144.4110	233	\$445.00	\$38.94	\$112,757.44	\$142,761.56
February 1, 2012	144.4108	62	\$445.00	\$38.94	\$30,004.13	
		233	\$445.00	\$38.94	\$112,757.44	\$142,761.56
Totals	Polyphase Meters	1180			\$571,046.25	\$571,046.25



Knowledge to Shape Your Future

June 16, 2011

Randy Lipelt
City of Lodi
1331 S Ham Lane
Lodi CA 95242-3995

To whom it may concern:

Please be advised that General Pacific, Inc. is the exclusive distributor of Itron ChoiceConnect™ electricity meters and metering products to the City of Lodi, CA.

Please do not hesitate to contact me if you would like to discuss this in more detail.

Sincerely,

Rob Rickard
Area Manager
(509) 990-9216
rob.rickard@itron.com

cc: Mike Crumbaker – General Pacific

QUOTATION

General Pacific, Inc.
P.O. Box. 70
Fairview, OR 97024
USA
503-907-2900

Order Number	
1028800	
Order Date	Page
6/17/2011 08:01:45	1 of 1

Quote Expires On 7/17/2011

Bill To:

Lodi, City of
Accts Payable
PO Box 3006
Lodi, CA 95241-1910

Ship To:

Lodi, City of
MSC Warehouse
1331 Ham Lane
Lodi, CA 95242-3995

1-209-333-6790

Attn: Ms. Michelle Munoz

Requested By: Mr. Ken Berg

Customer ID: 100855

PO Number					Ship Route	Taker		
FN100 Metering Quote 2011						LPODREZOV		
Quantities					Item ID Item Description	Pricing UOM	Unit Price	Extended Price
Ordered	Allocated	Remaining	UOM Unit Size	Disp.		Unit Size		
248.0000	0.0000	248.0000	EA		ITR 6490511-LODI	EA	445.0000	110,360.00
			1.0		ML1, HP, CP1SDR3, HP with Ert Radio	1.0		
					FM9S, KWH, KW, R300CD3 Lexan cover			
					Badged and Numbered			
Ordered As:					ITR 6490511			
932.0000	0.0000	932.0000	EA		ITR 6490510-LODI	EA	445.0000	414,740.00
			1.0		FM16S, ML1, Centron, HP with ERT radio	1.0		
					KWH, KW R300CD3 . Badged and seq.			
					numbered.			
Total Lines: 2						SUB-TOTAL:	525,100.00	
						TAX:	45,946.25	
						AMOUNT DUE:	571,046.25	

RESOLUTION NO. 2011-101

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE PURCHASE OF ENCODER
RECEIVER TRANSMITTER EQUIPPED ITRON SOLID-
STATE METERS FROM GENERAL PACIFIC, OF
PORTLAND, OREGON

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WHEREAS, the City Council adopted Resolution No. 2005-64 on April 6, 2005, standardizing the use of solid-state meters from one manufacturer, Itron, of Spokane, Washington; General Pacific, of Portland, Oregon, is the exclusive supplier of these meters; and

WHEREAS, the Electric Utility Department has completed installation of automated meter reading Itron solid-state electric meters equipped with encoder receiver transmitters at approximately 22,800 residences and small businesses since 2006, and in the second quarter of 2011 began work on the commercial polyphase deployment; and

WHEREAS, approving this recommendation will allow the utility to purchase and install the polyphase meters required to automate the commercial and industrial sectors of our customer base during fiscal year 2011/12.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of encoder receiver transmitter equipped Itron solid-state meters from General Pacific, of Portland, Oregon, in an amount not to exceed \$572,000.

Dated: July 6, 2011

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I hereby certify that Resolution No. 2011-101 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 6, 2011 by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, and
Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Nakanishi

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk